UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

R.S. BASSMAN, Derivatively on Behalf of FREDDIE MAC a/k/a Federal Home Loan Mortgage Corporation and its shareholders,

Plaintiff,

v.

RICHARD F. SYRON, PATRICIA L. COOK, ANTHONY S. PISZEL, EUGENE M. McQUADE, RICHARD KARL GOELTZ, STEPHEN A. ROSS, SHAUN F. O'MALLEY, ROBERT R. GLAUBER, BARBARA T. ALEXANDER, WILLIAM M. LEWIS, JR., JEFFREY M. PEEK, GEOFFREY T. BOISI, RONALD F. POE, WASHINGTON MUTUAL, INC., PRICEWATERHOUSECOOPERS, LLP. KERRY K. KILLINGER, ANTHONY R. MERLO, JR., FIRST AMERICAN CORPORATION, FIRST AMERICAN EAPPRAISEIT, COUNTRYWIDE FINANCIAL CORPORATION, COUNTRYWIDE HOME EOUITY LOAN TRUST. COUNTRY-WIDE BANK, FSB, COUNTRYWIDE HOME LOANS, INC., LANDSAFE, INC., and ANGELO R. MOZILO,

Defendants.

and

FREDDIE MAC a/k/a Federal Home Loan Mortgage Corporation,

Nominal Defendant.

ECF CASE

Case No.: 08 CV 02423 (BSJ)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Corey E. Delaney, an attorney associated with the law firm of Thacher Proffitt & Wood LLP and admitted to practice in this District, hereby enters appearance as counsel on behalf of Defendants Anthony R. Merlo Jr., First American Corporation, and First American Eappraiseit, and respectfully requests that all notices required to

be given and all papers required to be served in this case be given to and served upon Thacher Proffitt & Wood LLP at the address set forth below:

Thacher Proffitt & Wood LLP
Two World Financial Center
New York, New York 10281
Attn: Corey E. Delaney, Esq.
cdelaney@tpw.com

Dated: New York, New York June 24, 2008

THACHER PROFFITT & WOOD LLP

By: /s/ Corey E. Delaney
Corey E. Delaney

Two World Financial Center New York, New York 10281 Tel: (212) 912-7400

Attorneys for Defendants Anthony R. Merlo, Jr., First American Corporation, and First American Eappraiseit